



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

August 9, 2001

Howard Wolfson, Treasurer  
Democratic Congressional Campaign  
Committee - Expenditures  
430 South Capitol Street SE  
Washington, DC 20003

Identification Number: C00000935

Reference: May Monthly (4/1/00-4/30/00) and October Monthly (9/1/00-9/30/00), 12  
Day Pre-General (10/1/00-10/18/00), 30 Day Post-General (10/19/00-  
11/27/00) and Year End (11/28/00-12/31/00) Reports

Dear Mr. Wolfson:

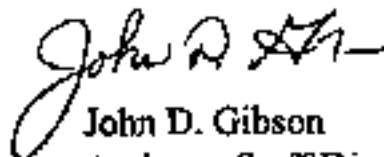
This letter is to inform you that as of August 8, 2001 the Commission has not received your response to our requests for additional information dated July 18, 2001. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by August 29, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Dominick Ciaraldi on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to

reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Gibson", with a stylized flourish at the end.

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Howard Wolfson, Treasurer  
Democratic Congressional Campaign  
Committee - Expenditures  
430 South Capitol Street SE  
Washington, DC 20003

JUL 18 2001

Identification Number: C00000935

Reference: May Monthly (4/1/00-4/30/00) and October Monthly (9/1/00-9/30/00)  
Reports

Dear Mr. Wolfson:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule E discloses independent expenditures on behalf of federal candidates (pertinent portion(s) attached). Schedule B of a previous report disclosed in-kind contributions on behalf of some of these same candidates. Under 2 U.S.C. §431(17), an "independent expenditure" is defined as:

... an expenditure by a person expressly advocating the election or defeat of a clearly identified candidate which is made without cooperation or consultation with any candidate, or any authorized committee or agent of such candidate, and which is not made in concert with, or at the request or suggestion of, any candidate, or any authorized committee or agent of such candidate.

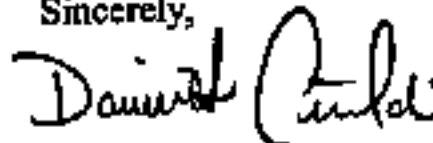
The coordination involved in making an in-kind contribution to a candidate may preclude your committee from making an independent expenditure in support of the same candidate. Under 11 CFR §109.1(c), any expenditure which does not qualify as an independent expenditure is considered an in-kind contribution. Please amend your reports to disclose the aforementioned transactions as in-kind contributions (Schedule B

supporting Line 23 of the Detailed Summary Page), or provide additional clarifying information concerning the independent expenditures made in support of Matt Mangino and Tom Keefe.

If the reclassification of these expenditures as in-kind contributions results in excessive contributions, the Commission recommends that you notify the recipient(s) and request a refund of the amount in excess of \$5,000 per election. Please inform the Commission immediately in writing and provide a photocopy of your refund request(s) sent to the recipient(s). In addition, any refund should be disclosed on Schedule A supporting Line 16 of your next report.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Dominick Ciaraldi  
Reports Analyst  
Reports Analysis Division

SCHEDULE E

## ITEMIZED INDEPENDENT EXPENDITURES

Page 1 of 1 Pages

(See Reverse Side for Instructions)

Name of Committee (in Full)				Committee Number	
DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE - EXPENDITURE				000000935	
Full Name, Mailing Address & ZIP Code of each Payee	Purpose of Expenditure	Date (month, day, year)	Amount	Name of Federal Candidate supported or opposed by the expenditure & office sought	
The Clinton Group, Inc. 1350 Connecticut Ave., NW Suite 1102 Washington, DC 20036	Phone-Banking	04/03/00	\$9,512.00	Matt Mangino U.S. House PA/04 <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	
Labels & Lists, Inc. 2500 116th Ave., NE Bellevue, WA 98004	Phone List	04/03/00	\$1,336.25	Matt Mangino U.S. House PA/04 <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose	
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose	
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose	
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose	
(b) SUBTOTAL of Itemized Independent Expenditures			\$10,848.25		
(c) SUBTOTAL of Unitemized Independent Expenditures					
(d) TOTAL Independent Expenditures			\$10,848.25		

Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, concert with, or at the request or suggestion of any candidate or any authorized committee or agent of such candidate or authorized committee. Furthermore, these expenditures do not involve the financing of dissemination, distribution, or republication in whole or in part of any campaign materials prepared by the candidate, his campaign committee, or their agent.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

My Commission expires: \_\_\_\_\_

NOTARY PUBLIC

Signature

Date

## ITEMIZED INDEPENDENT EXPENDITURES

Page 1 of 1 Pages

(See Reverse Side for Instructions)

Name of Committee (in Full)

Democratic Congressional Campaign Committee - Expenditures

Full Name, Mailing Address & ZIP Code of Each Payee	Purpose of Expenditure	Date (month, day, year)	Amount	Name of Federal Candidate supported or opposed by the expenditure & office sought
Winning Connections, Inc. 317 Pennsylvania Ave., SE Suite 200 Washington, DC 20003	Communications Services	09/19/00	\$14,028.25	Tom Keefe WA/D5 House <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
				<input type="checkbox"/> Support <input type="checkbox"/> Oppose
(a) SUBTOTAL of Itemized Independent Expenditures			\$ 14,028.25	
(b) SUBTOTAL of Unitemized Independent Expenditures			\$ 0.00	
(c) TOTAL Independent Expenditures			\$ 14,028.25	

Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, concert with, or at the request or suggestion of any candidate or any authorized committee or agent of such candidate or authorized committee. Furthermore, these expenditures did not involve the financing of dissemination, distribution, or republication in whole or in part of any campaign materials prepared by the candidate, his campaign committee, or their agent.

Subscribed and sworn to before me this 13<sup>th</sup> day ofOctober 2000

My Commission expires:

Oct. 21, 2002Mark Squire  
NOTARY PUBLICJanice Kyriacopoulos  
Signature10/13/00  
Date